



Commissioners  
Marilyn Brown, President  
Mary Jo Kilroy  
Paula Brooks

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
GENERAL SESSION AGENDA

March 4, 2008

Pledge of Allegiance

Approval of the minutes of the February 19, 2008 General Session and the February 21, 2008 Briefing

1. PURCHASING

Resolution No. 159-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to ORC 3517.13 (Purchasing) (\$1,127,772.44)

Resolution No. 160-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$9,412,805.46)

2. ENGINEER

Resolution No. 161-08

Landmark Way accepted for public maintenance and shall become part of the Mifflin Township road system (Engineer)

Resolution No. 162-08

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Canal Winchester South Road, County Road No. 937, Madison Township, Franklin County, Ohio (Engineer) (\$4,100)

Resolution No. 163-08

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Demorest Road to Georgesville Road, the city of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$3,606)

Resolution No. 164-08

Prime Engineering & Architecture, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the replacement of the Pontius Road 2.26 over Muddy Run structure, Franklin County, Ohio (Engineer) (\$78,856)

Resolution No. 165-08

Preliminary allocation and final encumbrance of county motor vehicle license tax (\$5) funds to the city of Gahanna (Engineer) (\$78,000)

3. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 166-08

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a interagency service agreement with the Franklin County Data Center effective as of March 1, 2008 (Child Support Enforcement Agency) (\$24,492.58)

Resolution No. 167-08

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Prosecutor's Office effective March 1, 2008 (Child Support Enforcement) (\$288,565.50)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No: 168-08

Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement with TechColumbus in the amount of \$150,000 for economic development (Economic Development and Planning) (\$150,000)

## 5. OFFICE OF HOMELAND SECURITY & JUSTICE PROGRAMS

### Resolution No. 169-08

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Columbus for the purpose of expending FY07 Urban Area Security Initiative Grant Funds (OHS&JP)

### Resolution No. 170-08

Resolution authorizing supplemental appropriations for the state Homeland Security Program Grant (Homeland Security and Justice Programs) (\$258,769)

## 6. HUMAN RESOURCES

### Resolution No. 171-08

Resolution approving personnel actions (Human Resources)

### Resolution No. 172-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)

## 7. COMMUNITY PARTNERSHIPS

### Resolution No. 173-08

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (Community Partnerships) (\$3,250,000)

### Resolution No. 174-08

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness in our community (Community Partnerships) (\$3,250,000)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 175-08

Resolution authorizing supplemental appropriations in the Antenna Systems Fund for the 800 MHZ communications system (Public Facilities Management) (\$434,368.22)

### Resolution No. 176-08

Resolution to authorize the amended 800 MHZ Radio Communications User Agreement for the city of Columbus, Refuse Collection Division (Public Facilities Management) (\$30,000)

Resolution No. 177-08

Resolution authorizing a modification to the contract with Design Professional for additional professional services for Huntington Park (Public Facilities Management) (\$105,720.48)

Resolution No. 178-08

Resolution authorizing a contract agreement for the signage and graphics package for Huntington Park with Hanover Signs, Inc. (Public Facilities Management) (\$385,345)

Resolution No. 179-08

Resolution authorizing a contract agreement for the site package for Huntington Park with the Brickman Group, Ltd. (Public Facilities Management) (\$666,985)

Resolution No. 180-08

Resolution affirming the rejection of the bid protest filed by the Painting Company, Inc. (Public Facilities Management)

Resolution No. 181-08

Resolution authorizing the disposal, recycling, reuse or private sale of surplus personal property (Public Facilities Management)

Resolution No. 182-08

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the under slab electrical bid package for the New Courts Building (Public Facilities Management) (\$267,570)

Resolution No. 183-08

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the HVAC bid package for Huntington Park (Public Facilities Management) (\$1,915,000)

9. COMMISSIONERS

Resolution No. 184-08

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for the sale of bonds or notes during calendar year 2008 (Commissioners)

Resolution No. 185-08

Authorizing the issuance of notes in anticipation of bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing funds to refund notes for the purpose of paying a portion of the cost of acquiring, constructing, installing and equipping a county park and recreational facility including a baseball stadium; previously issued for such purpose; and authorizing the execution of a purchase contract providing for the sale of such notes (Commissioners)

Resolution No. 186-08

Resolution appointing and reappointing members to the Franklin County Community Corrections Planning Board (Commissioners)

Resolution No. 187-08

Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Commissioners)